

AGENDA

Long Beach City Council Meeting Workshop June 20, 2011 at 6:00 p.m. Regular City Council June 20, 2011 at 7:00 p.m. Long Beach City Hall - Council Chambers 115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

WS - 11-16 - Discussion of Kite Museum Request - TAB - A

7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order And roll call Mayor Andrew, Council Member Linhart, Council Member Maxson,

Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA - TAB - B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, June 6, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 67815 67912 for \$177,918.55
- Payroll for Pay Period Ending, 2011 for Warrants 50779 50829 for \$99,027.04

BUSINESS

- AB 11-44 Funding for Kite Museum Request TAB C
- AB 11-45 PWTF Contract Amendment TAB D

ORAL REPORTS

• City Council – Mayor – City Administrator - Department Heads

CORRESPONDENCE AND WRITTEN REPORTS - TAB - E

- Correspondence Letter of Appreciation
- Correspondence Letter from ORCAA
- Correspondence PCEMA Letter
- Correspondence Congratulations letter from Department of Ecology
- Business License None

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

July 5, 2011 – 7:00 pm – City Council Meeting

July 18, 2011 - 7:00 pm - City Council Meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public romment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at ast one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.